

**MINUTES OF THE REGULAR MEETING OF THE
COMMON COUNCIL OF THE CITY OF JASPER, INDIANA
JUNE 17, 2009**

A meeting of the Common Council of the City of Jasper, Indiana, was held on Wednesday, June 17, 2009, in the Council Chambers of City Hall located at 610 Main Street, Jasper, Indiana.

Call to Order. Presiding Officer Mayor William J. Schmitt called the meeting to order at 7:00 p.m.

Roll Call.

Mayor William J. Schmitt	Present
Council members:	
John Schroeder	Present
David Prechtel	Present
Thomas Schmidt	Present
Ambrose 'Butch' Schitter	Present
Kevin Manley	Present
Randall Buchta	Present
Raymond Howard	Present
City Attorney Sandra Hemmerlein	Present
Clerk-Treasurer Juanita S. Boehm	Present

Clerk-Treasurer Juanita Boehm announced that in order to have a quorum for the meeting, a majority of the council members must be in attendance. All seven council members were in attendance; therefore, there was a quorum for the meeting.

Approval of the Minutes:

The following minutes were distributed to and examined by the Council:

1. May 20, 2009 regular Common Council meeting

A **motion** was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Kevin Manley to approve the minutes without corrections. Motion carried 7-0.

Utility Service Board. General Manager of Utilities Gerald 'Bud' Hauersperger gave a report on the regular monthly Utility Service Board meeting held on Monday June 15, 2009. Copies of the minutes are supplied to each council member.

Rezoning proposal/Ordinance No. 2009-17. Mayor Schmitt sought consideration of the proposal from Braun Timber Industries, LLC to rezone 3.25 acres located northwesterly of the Carl Dodson tract at 156 E 190 N from A-1 (Agriculture District) to R-R (Rural Residential)

A **motion** was made by Council member Ambrose 'Butch' Schitter and seconded by Council member Thomas Schmidt to accept the proposal to rezone the property and adopt the rezoning ordinance for such property, Ordinance No. 2009-17. Motion carried 7-0.

ORDINANCE NO. 2009-18 AN ORDINANCE VACATING A PUBLIC UTILITY AND DRAINAGE EASEMENT.

This ordinance vacates a public utility and drainage easement in Lot 32 in West View Third Addition. Petition submitted by Trustees of the Karen S. Whitten Trust.

A motion was made by Councilmember Ray Howard, seconded by Councilmember David Prechtel and approved 7-0 to have the ordinance read for one reading only. Thereafter, a motion was made by Councilmember Thomas Schmidt, seconded by Councilmember John Schroeder and approved 7-0 to have the ordinance read by title only. The ordinance was so read. Thereafter, a motion was made by Councilmember Randy Buchta and seconded by Councilmember Kevin Manley to pass and adopt Ordinance No. 2009-18. Motion carried 7-0.

Under discussion City Attorney Sandra Hemmerlein said a public hearing was held earlier this evening. The Utility Service Board recommended the vacation upon receiving a new easement. Mr. Whitten agreed to provide a new easement.

Adjournment. There being no further business to come before the board, a motion was made by Councilmember Thomas Schmidt and seconded by Councilmember David Prechtel to adjourn the meeting. The motion carried 7-0 and the meeting adjourned at 7:13 p.m.

The minutes were hereby approved ____ with X without corrections or clarification this 22nd day of July, 2009.

Mayor William J. Schmitt
Presiding Officer

Attest:

Juanita S. Boehm, Clerk-Treasurer

Margaret A. Kress, Recording Secretary